

Sun Prairie Youth Hockey Association Annual Meeting

Sunday, June 25, 2023 – 5:00pm

**Note: At each Annual Meeting, only members of SPYHA; current, previous or past, in good standing are allowed to vote. Family members or members who AREN'T in good standing are allowed to attend the meeting, but NOT allowed to vote.

Board Members Present:

Past President: Eric Seidl
President Elect: Ryan Dunt
Secretary: Kory Schulze
Squirt Rep.: Chad Krogstad
Mite Rep.: Tracey Miller
Coaches Rep.: Larry Clemens

Attendees:

Brandon Schmidt
Travis Leanna
Stephen Elmer
Valerie Dunt
Elizabeth Schmidt
Nicole Clemens
Dustin Hellenbrand
Kristal Hellenbrand
Tony Uhlenkamp
Casey Moen
Larry Moen
Jerry O'Gara
Megan Davis
Mike Denu
Shannon Trine
Megan Jordan
Mike Trine
Jay Schulze
Nate Jones
Betsy McCrary
Colleen Uhlenkamp
Koreen Pelot
Simone Formiseno
Zak Gordon
Troy Gieseogh

Meeting called to order at 5:02pm

Opening Comments: Ryan Dunt welcomed everyone and handed the meeting over to the Nominations Committee.

1. BYLAW CHANGES

- a. Bylaw update proposal will be made to only allow current members the ability to vote at the annual meeting.
 - i. Betsy McCrary and Troy Gieseugh spoke against the proposal
 - ii. Paper ballots were used, Membership elected to not change the language in the bylaws.
- b. Bylaw update proposal to add a Girls' Program Rep as an additional voting board member.
 - i. Paper ballots were used, membership elected to change the bylaws to add the Girls' Program Rep.

2. ELECTIONS:

- a. President Elect – Eric Morehouse and Brandon Schmidt each ran. Membership elected Eric Morehouse by ballot vote.
- b. Secretary - **Secretary role will continue to be filled by Kory Schulze, as Secretary position is a 2-year position.
- c. Treasurer – Stephen Elmer ran unopposed. Membership approved by a hand vote.
- d. Bantam Rep – Jennifer Billings ran unopposed. Membership approved by a hand vote.
- e. PeeWee Rep – Chad Krogstad and Shannon Trine each ran. Membership elected Shannon Trine by ballot vote.
- f. Squirt Rep – Casey Moen ran unopposed. Membership approved by a hand vote.
- g. Mite Rep – Kylie West ran unopposed. Membership approved by a hand vote.
- h. Coaches' Rep – Larry Clemens ran unopposed. Membership approved by a hand vote.
- i. Mini Mite – Tony Uhlenkamp ran unopposed. Membership approved by a hand vote.
- j. Girls' Rep – Megan Davis ran unopposed. Membership approved by a hand vote.

3. Adjourn

- a. Kory Schulze motioned to adjourn, Eric Seidl second, motion passed. Meeting adjourned at 6:34pm.